

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Communications**

Alan D. Wapner, Ontario

MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, March 6, 2008

11:00 a.m. – 11:45 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

March 2008

Wapner, Alan - Chair
Ten, Mike - Vice Chair

Ontario
South Pasadena

Member

Adams, Steve
Aldinger, Jim
Ayala, Luis
Baldwin, Harry
Beauman, John
Becerra, Glen
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Carroll, Stan
Chastain, Kelly
Chlebnik, John
Dale, Lawrence
Daniels, Gene
Diels, Steve
Dixon, Richard
Dunlap, Judy
Edgar, Troy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Glancy, Thomas
Gross, Carol
Gurule, Frank
Hack, Bert
Hahn, Janice
Hernandez, Robert
Leon, Paul
Lowe, Robin
Lowenthal, Bonnie
Martinez, Sharon
Masiel, Andy
McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
Nuaimi, Mark
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Quirk, Sharon
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Wilson, Michael

Representing

Riverside, WRCOG
Manhattan Beach
San Gabriel Valley COG
San Gabriel
Brea
Simi Valley
Tustin
OCTA
Lake Elsinore
Los Angeles County
La Habra Heights
SANBAG
WRCOG
Barstow
Paramount
Redondo Beach
Lake Forest
Inglewood
Los Alamitos
Moreno Valley
Long Beach
Grand Terrace
Laguna Niguel
VCOG
Culver City
Cudahy
Orange County COG
City of Los Angeles
Anaheim
SANBAG
RCTC
Gateway Cities COG
San Gabriel Valley COG
Pechanga Band of Luiseno Indians
North Los Angeles County
Alhambra
VCTC
Orange County COG
SANBAG
Santa Monica
San Bernardino County
Los Angeles
Cathedral City
Fullerton
Temecula
Las Virgenes/Malibu COG
Los Angeles
La Canada Flintridge
County of Riverside
Walnut
CVAG

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

MARCH 6, 2008

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TIME PG#

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
(Alan Wapner, Chair)

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Transportation and Communications Committee, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Transportation and Communications Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The Chairman may limit the total time for all comments to twenty minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 Minutes of February 7, 2008 Meeting Attachment 1

4.2 **Receive and File**

4.2.1 SR-241 Support Request to California Coastal Commission from Laguna Woods Attachment 11

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

MARCH 6, 2008

			TIME	Pg#
5.0	<u>ACTION ITEMS</u>			
5.1	<u>TCC Task Force and Sub-Committee</u> <i>(Sub-Committee on TCC Task Forces/ Sub-Committees)</i>	Attachment	20 min.	14
	TCC Sub-Committee, appointed to develop recommendations on the future of TCC Task Forces and Sub-Committees, will present its recommendations to the TCC.			
	Recommended Action: Approve the Sub-Committee recommendations on each of the TCC Task Forces/Sub-Committees.			
5.2	<u>Inclusion of Brawley Bypass in TCIF</u> <i>(Jeff Dunn, SCAG)</i>	Attachment	5 min.	16
	Recommended Action: Approve the submission of a support letter to the California Transportation Commission (CTC) to include the Brawley Bypass in the TCIF.			
5.3	<u>Regional Champion Award</u> <i>(Nomination Committee on Regional Championship Award)</i>	Attachment	10 min.	19
	Nomination Committee on Regional Championship Award will make a recommendation on the nominees for the Regional Championship Award.			
	Recommended Action: Approve Nomination Committee's recommendation.			
6.0	<u>AVIATION TASK FORCE REPORT</u> <i>(Hon. Alan Wapner, Chair)</i>			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

MARCH 6, 2008

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			TIME	PG#
7.0	<u>MAGLEV TASK FORCE REPORT</u> <i>(Hon. Lou Bone, Chair)</i>			
8.0	<u>INFORMATION ITEMS</u>			
8.1	<u>Update on the 2008 Draft RTP</u> <i>(Naresh Amatya, SCAG)</i>	Attachment	10 min.	20
	Staff will provide a status update on the 2008 RTP, including a summary of comments received through the public comment process.			
9.0	<u>CHAIR'S REPORT</u> <i>(Hon. Alan Wapner)</i>		5 min.	
10.0	<u>STAFF REPORT</u> <i>(Naresh Amatya, SCAG)</i>			
11.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee member or staff desiring to place items on a future agenda may make such request.			
12.0	<u>ANNOUNCEMENTS</u>			
13.0	<u>ADJOURNMENT</u>			
	The next meeting of the Transportation & Communications Committee is scheduled for Thursday, April 3, 2008, at the SCAG Office, downtown Los Angeles.			

